

July 2, 2002

TO: Members of the MAG Street Committee

FROM: Don Herp, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, July 9, 2002 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Members of the Street Committee may attend the meeting either in person, by videoconference or by telephone conference call. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** If you have any questions or need additional information, please contact Paul Ward or Steve Tate at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or ten people for the Street Committee. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the May 14, 2002 Meeting Minutes</u>	2. Review and approve the minutes from the May 14, 2002 meeting.
3.	<u>Call to the Audience</u>	3. For information.
An opportunity is provided for members of the public to address the Committee.		

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| <p>4. <u>Transportation Programming Report</u></p> <p>The Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.</p> <p>5. <u>Report on the Status of Federally Funded Projects Programmed for Fiscal Years 2002 through 2004</u></p> <p>MAG staff will provide a report on the status of FYs 2002 through 2004 programmed projects, and the current regional federal fund balances (See Attachment One).</p> <p>6. <u>Advance Construction Policies</u></p> <p>MAG staff has developed a brief paper on the “Advance Construction.” This process provides MAG member agencies with an additional means to accelerate the completion of their federally funded projects (See Attachment Two).</p> <p>7. <u>MAG FY 2004-2008 TIP Guidance Report Development</u></p> <p>MAG is developing the FY 2004 TIP Guidance Report. This report is intended to provide member agencies with guidance for the development of the forthcoming FY 2004-2008 TIP. The report will include key outputs from the Management Systems, Title VI and Environmental Justice information and MAG programming policy and scheduling information. A copy of the report will be provided to members at the meeting.</p> | <p>4. For information and discussion.</p> <p>5. For information and discussion.</p> <p>6. For information, discussion and possible action to accept the Advance Construction Policies.</p> <p>7. For information and discussion.</p> |
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8. Regional Traffic Studies

As part of the Unified Planning Work Program, MAG is currently conducting several regional traffic studies. MAG staff will brief the Committee on the status of these studies.

9. Adjournment

8. For information and discussion.